

(Journal, July 26, 2007)

(ITEM NO.) From the Director, Community Business Development Partners, requesting authorization to submit the FFY 2008 USDOT Disadvantaged Business Enterprise (DBE) Goals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the United States Department of Transportation requires all recipients of federal USDOT dollars to submit by August 1 of each year their goals for disadvantaged business enterprise participation in federally-funded USDOT projects for the following federal fiscal year; and

WHEREAS, the goals must be calculated in accordance with a methodology prescribed in 49 CFR Part 26; and

WHEREAS, following goal setting methodology prescribed in 49 CFR 26 the Community Business Development Partners Office (CBDP) formulated DBE goals for anticipated USDOT assisted projects for Federal Fiscal Year 2007, and

WHEREAS, the CBDP will publish the goals for a 45 day comment period in accordance with federal regulations; and

WHEREAS, the report with the DBE Goals for FFY 2008 must be reviewed by the County Board prior to submittal to USDOT;

WHEREAS, the goals are as follows:

FAA Airport:

- Construction: 25.00% to be achieved with 17.52.52% race conscious efforts and 7.48% race neutral efforts;
- Professional Services: 23.45% to be achieved with 16.60% race conscious efforts and 7.48% race neutral efforts;
- Overall FAA goal: 24.84% of which 17.36% is race conscious and 7.47% is race neutral;

FTA Transit:

- Construction: 19.56% to be achieved with 16.92% race conscious efforts and 2.64% race neutral efforts;
- Professional Services: 21.57 % to be achieved with 21.57% race conscious efforts and 0.0% race neutral efforts;
- Procurement: 5.12% to be achieved with 4.12% race conscious efforts and 1.00% race neutral efforts;

- 46 • Overall FTA goal: 8.59% to be achieved with 7.25% race conscious efforts
47 and 1.34% race neutral efforts;
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49 WHEREAS, the Transportation and Public Works Committee at its meeting on
50 July 11, 2007, recommends approval of the proposed goals; now therefore
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52 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
53 authorizes and directs the Community Business Development Partners to submit the
54 annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation
55 Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts
56 in FFY 2008.

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58 **FISCAL NOTE:** Adoption of this resolution will not require an expenditure of funds
59 (see attachment).
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